

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
March 2, 2004

Members Present: Henry Fitzgerald, Sandra McManus, Maurice DePalo, Daniel Morgado, Richard Carney, Robert Cox, Pat Sacco, Anthony Bent

Also: Jack Ferguson, T. Philip Leader, Patrick Collins, Steve Lobban, Katie Crockett

Meeting called to order at 7:00 PM.

On a motion by Mr. Cox, second by Mr. Carney the minutes of February 17, 2004 were accepted.

On a motion by Mr. Carney, second by Mr. DePalo, the following bill schedules were authorized for payment.

LPA (HS)	\$1,425.00
LPA (45OS)	\$10,000.00
LPA (Fire Damage)	\$275.00
CTM	\$10,340.12
CTM	\$12,896.37
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,147.40
Robert Lanciani	\$1,351.89
Robert Lanciani	\$1,079.24
School FF&E	\$5,444.54
Ellen Kelly	\$605.00
Verizon	\$34.04
Indicates bill added after agenda was distributed	

On a motion by Mr. Carney, second by Mr. Cox, the Committee voted to go into executive session with the intention of returning to open session pursuant to G.L. c. 39, s. 23B(3) to discuss strategy with respect to litigation. Henry Fitzgerald, Sandra McManus, Maurice DePalo, Daniel Morgado, Richard Carney, Robert Cox, Pat Sacco, Anthony Bent all voted Yes. (7:02 PM)

The Committee returned to open session at 7:55 PM.

The next meetings of the Committee will be March 16, 2004.

Meeting adjourned at 7:56 PM.

Respectfully submitted,

Daniel J. Morgado